

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25484

FILED
Feb 23, 2012
Secretary of State

Entity Name: BANYAN COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ROBERT MILJUS
8872 BANYAN COVE CIR
FT MYERS, FL 33919 US

New Principal Place of Business:

8765 BANYAN COVE CIR
FT MYERS, FL 33919 US

Current Mailing Address:

ROBERT MILJUS
8872 BANYAN COVE CIR
FT MYERS, FL 33919 US

New Mailing Address:

8758 BANYAN COVE CIR
FT MYERS, FL 33919 US

FEI Number: 65-0104693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JUDITH
8758 BANYAN COVE CR
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: CAMPBELL, JUDITH
Address: 8758 BANYAN COVER CR
City-St-Zip: FT. MYERS, FL 33919

Title: PRES
Name: OWENS, KEN
Address: 8765 BANYAN COVE
City-St-Zip: FT. MYERS, FL 33919

Title: TREA
Name: FELTS, JOHN
Address: 8867 BANYAN COVE
City-St-Zip: FT. MYERS, FL 33919

Title: V.P.
Name: GELESKO, NICK
Address: 8860 BANYAN COVE CIR
City-St-Zip: FT. MYERS, FL 33919

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH CAMPBELL

SEC.

02/23/2012

Electronic Signature of Signing Officer or Director

Date